

**BOARD OF SELECTMEN
SHEPARD MUNICIPAL BUILDING
MINUTES OF NOVEMBER 3, 2016**

PRESENT: Mr. Dario F. Nardi, Chairman and Mr. Marc W. Richard; Clerk

ABSENT: Mr. James A. Gagner, Vice-Chairman

ATTENDEES: Jon Sarno, Mary Lou Coache, Stanley & Beverly Soltys & Colleen Montague

Mr. Nardi called the meeting to order at 3:00 PM and dispensed with the Pledge of Allegiance at this time.

BORREGO SOLAR-LANDFILL SOLAR PROJECT

The Board met this afternoon with Mr. Jon Sarno from Borrego Solar. Mr. Sarno met with Mrs. Coache and Mr. Scanlan regarding the Tax Agreement. Some minor changes were made and Mrs. Coache is comfortable with passing this along to DOR (Department of Revenue). She will be presenting the document to her Board for approval on November 9th.

Mr. Sarno is agreeable to provide a check in hand for \$2,500.00 to cover additional legal costs. The Board of Selectmen will post a meeting for Wednesday, November 9th at 3 PM in anticipation of signing the Tax Agreement. The leased portion of the property will need to be recorded at the Registry of Deeds.

Motion to Adjourn made by Mr. Richard; second: Mr. Nardi– unanimous at 3:35 PM.

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

Date Approved